

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, March 29, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE #17-SIDE A, 280 to SIDE B 1-EOT
TAPE #18 SIDE A, 1-682

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) 7

SCHEDULED ITEMS:

PUBLIC HEARING-1

1. 06TP12 Public Hearing on Proposed 2006 Program of Annual Federally Assisted Transit Projects. Opening Statement by the Transportation, Public Works & Transit Chairman.

A280 **There was no discussion or appearances on the item.**

RESOLUTIONS-1

2. 06-195 A resolution from Supervisors White and Broderick affirming the position that Milwaukee County and the Milwaukee County Transit System should operate the Milwaukee Connector upon project approval and completion.

A337-
A627 **APPEARANCES:**

Ken Warren, Managing Director MCTS
Brandon Jensen, ATU Local 998
Richard Riley, ATU Local 998
Gloria Dobbs, ATU Local 998

Supervisor Mayo in Chair.

Discussion ensued. All persons that made appearances were in support of the resolution.

SCHEDULED ITEMS:

ACTION BY: (Nyklewicz) Offered an amendment for an additional Be It Resolved Clause that indicates prior to implementation there should be an identified non property tax related funding source for the local share cost of operations and capital construction of the system. (VOTE 7-0)

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) 7

NOES: None

ACTION BY: (White) Approve as amended. (VOTE 7-0)

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) 7

NOES: None

Supervisor White resumed Chair.

PRESENTATION-1

3. 06TP13 Ken Yunker, SEWRPC update on dedicated transit funding on the Regional Transit Authority. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A628- **APPEARANCES:**

EOT Phil Evanson, Executive Director SEWRPC

B01- Ken Yunker, Deputy Director SEWRPC

B423

Presentation and discussion ensued. Supervisor Nyklewicz would prefer that future reports reflect Milwaukee County's prior resolutions concerning an identified dedicated non property tax funding source. Milwaukee County doesn't use sales tax to support transit. Our purpose is to replace the property tax with a dedicated funding source.

Fair share funding was discussed. There is no equitable way to make comparisons of other counties/municipalities with Milwaukee County regarding funding, populations and transit needs. Supervisors would like a better effort for presentation to quantifying the gas tax revenues for Milwaukee County. Additionally, the methodology of vehicle registrations used for this report is not the best basis.

Mr. Evanson agreed that in the future he will work with staff and the committee to better identify the fair share issues.

The committee took no action on this informational report.

SCHEDULED ITEMS:

FUND TRANSFER-1

4. 06TP14 From Director of Transportation and Public Works, requesting approval of a fund transfer in the amount of \$21,823 for the Capital Project regarding the Public Art Program per guidelines that were set in the 2000 Budget. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

B425- **ACTION BY: (Dimitrijevic) Moved approval to Finance and Audit**
B438 **Committee. (VOTE 5-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, White (Chair)-5

NOES: None

EXCUSED: Quindel and Mayo-2

AIRPORT-5

5. 06-174 From Director of Transportation and Public Works, requesting authorization to correct the lease agreement for Northwest Airlines AC-787 for the correct space footage from 15,713 square feet to 6,116 square feet as misstated on March 9, 2006 File No. 06-106.

B439- **APPEARANCES:**
B463 Barry Bateman, Director General Mitchell International Airport

Mr. Bateman explained this was an administrative error on their part.

ACTION BY: (Devine) Moved to approve. (VOTE 7-0)

AYES: Mayo*, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel White (Chair) -7

NOES: None

*Supervisor Mayo later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman White so ordered the change.

6. 06-175 From Director of Transportation and Public Works, requesting authorization to enter into a license with the National Oceanic & Atmospheric Administration for the placement of Automated Surface Observing System equipment at General Mitchell International Airport for a term of 15 years.

B464- **ACTION BY: (Mayo) Moved to take items 6, 7, 8 & 9 together.**
B488

ACTION BY: (Devine) requested item 8 be taken separately.

SCHEDULED ITEMS:

Supervisor Nyklewicz asked Mr. Bateman to provide a report to the committee on all revenue streams generated by the airport, in terms of revenue used to cover operating expenses associated with the airport i.e. rentals, master lease arrangements and various fees.

Additionally, Supervisor Mayo would like an outline of Milwaukee County cross charges detailed in dollars and percentages to equal 100%.

SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.

7. 06-176 From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Number CN-1136 with 24-Hour Flower, Inc., to reduce the performance guarantee from \$3,000 to \$1,000.

SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.

8. 06-177 From Director of Transportation and Public Works, requesting authorization to enter into a new lease agreement between Milwaukee County and El Greco, Inc., for expanding its parking facilities near Lawrence J. Timmerman Airport and requests Milwaukee County land to support the expansion for a term of 10 years with (5) ten year options effective June 1, 2006.

B489- Supervisor Weishan ask for explanation of 50 years option. Supervisor
B547 Quindel explained this is a long-term lease that will provide the best use of this triangle of land.

ACTION BY (Quindel) Move to approve. (VOTE 7-0)

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) -7

NOES: None

9. 06-179 From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Number CN-1486 with Verizon North, Inc., to correct the dates of the term of agreement to May 1, 2005 through April 30, 2010.

B480 **ACTION BY: (Mayo) Move to approve items 6, 7 and 9 together. (VOTE 7-0)**

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) 7

NOES: None

SCHEDULED ITEMS:

TRANSPORTATION 1

10. 06-178 From Director of Transportation and Public Works, requesting a policy change to amend Ordinance Chapter 47.10 Parks & Parkways, speed limit revision on Lincoln Memorial Drive to 30 mph 24 hours a day.
- B548 Supervisor White received a request from the County Board Chairman's office to remove this item from agenda today. Clarification will be forthcoming on where this item is appropriate to mandate.

ARCHITECTURE, ENGINEERING AND ENVIRONMENTAL SERVICES-3

11. 06TP15 From Director of Transportation and Public Works, a report on a request for proposal to provide guaranteed energy savings performance contracting to repair county building infrastructures. **(Status Report) (Also to the Committee on Park Energy & Environment.) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B564- **APPEARANCES:**

B656 Greg High, Director Architecture, Engineering & Environmental Services
Gary Drent, DPW Fiscal and Budget Manager

This is a chronological report of the progress of the program. There is no appropriate draft performance contract in place. At this time there are no dedicated funds available for this project. There has been limited progress done since mid 2005.

Supervisor Nyklewicz suggested Mr. High should contact National Association of Counties for assistance. They have several programs that may suit our needs. Supervisor Dimitrijevic feels this should be a top priority considering the energy crisis. Mr. High has been routinely working with WE Energies and other entities looking for possible grants.

The committee took no action on this informational report.

12. 06TP16 From Director of Transportation and Public Works, a follow-up report to a verbal report from the February 2006 Parks Energy & Environmental Committee on a countywide facility inventory and assessment program. **(Also to the Committee on Park Energy & Environment.) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

B657

APPEARANCES:

Tape 18

Greg High, Director Architecture, Engineering & Environmental Services

A01-509

Gary Drent, DPW Fiscal and Budget Manager

Mike Zelka, DPW Maintenance Manager

A lengthy presentation on the facility inventory and assessment program was given. This updated the committee on the enormity of the project along with the specifics on what is actually done for each facility in depth. The database is a tool that should be used to assist the departments with their capital project requests and maintenance needs. Approximately 55-60% of the facilities have been completed.

Based on the current funding and man-hours available for this project, it could take 15 years to totally complete the inventory. There is a need to have this project completed within the next three to four years.

The report will need to clarify what facilities should we keep operating or which may be beyond the County's scope of needs, should plans for maintenance/repairs or deposition be made. Supervisor White would like to know what is the annual capital cost to achieve this. We need to know how much it would cost to fix things up and what our options are. We need a plan that shows the big picture.

Supervisor Mayo would like the department give the committee a list of facilities that generate revenues and the overall assessment of these buildings. Also, he wanted to know if old equipment could be used in other buildings that currently do not have similar equipment.

Supervisor Dimitrijevic would like to see a long term plan on energy conservation. Mr. High stated even with limited funding there are energy savings measures being taken throughout the County. In the future the department will be coming back to the committee with a plan using models that other states with similar needs are using for these deficiencies.

In closing, Supervisor White would like an assessment of annual funding needed to move these assessments along.

The committee took no action on this informational report.

SCHEDULED ITEMS:

13. 06TP17 From Director of Transportation and Public Works, an informational report on the project status of the courthouse annex demolition and parking lot construction project WC048. **(Status Report) (Also to the Committee on Finance and Audit.) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A510- **APPEARANCES:**

682 Greg High, Director Architecture, Engineering & Environmental Services

A presentation and discussion ensued. Mr. High reported the demolition schedule is on track. Three design options for the surface parking lot were presented. The department will be meeting with the City of Milwaukee for a "special use" approval on April 6, 2006. Approval of this request is expected. The parking lot will be limited to County issued passes. The proposed construction schedule was also presented.

Supervisor Mayo wanted clarification if a second layer could be built at a later date. Mr. High indicated that the proposed designs would not prohibit an addition in the future. With the current option, if a deck is built above it, significant space will be wasted and the cost would be substantially higher for the few spaces gained with a second level.

The committee took no action on this informational report.

SCHEDULED ITEMS:

STAFF PRESENT:

George Torres, Director, Transportation and Public Works
Ken Warren, Managing Director, Milwaukee County Transit System
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Greg High, Director Architecture Engineering and Environmental Services
Gary Drent, DPW Budget Manager, Support Services
Michael Zylka, DPW Manager Preventive Maintenance
Delores "Dee" Hervey, County Board Committee Clerk
Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 11:35 a.m.

Adjourned

Carol Mueller, Committee Clerk

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| <p>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice</p> |
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| <p>The deadline for items for the next regular meeting (Tuesday May 2, 2006) is April 25, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day of Tuesday, April 18, 2006)</p> |
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